

MINUTES OF SPECIAL AUDIO CONFERENCE CALL MEETING
RUSH RIVER WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
FEBRUARY 24, 2014

The Rush River Water Resource District held a special audio conference call meeting on February 24, 2014, at 3:00 p.m. at the Cass County Highway Department, West Fargo, North Dakota.

Participating by phone were William A. Hejl, Manager; and Chris McShane, Attorney for the Board. Raymond Wolfer, Chairman; Carol Harbeke Lewis, Secretary-Treasurer; Brittany C. Moen, Administrative Assistant; and Sean Fredricks, Attorney for the Board; were present at the Cass County Highway Department.

Amenia Township Improvement District No. 74

Manager Hejl updated the Board on discussion with the Gebekes regarding right-of-way for Amenias Township Improvement District No. 74.

It was moved by Manager Hejl and seconded by Manager Wolfer to approve and authorize the Chairman to sign a *Settlement Agreement* for a permanent easement with Barbara Gebeke regarding Amenias Township Improvement District No. 74. Upon roll call vote, the motion carried unanimously.

The Board recognizes the Gebekes may continue to farm the ground at a distance of 10' or greater from the drain. The Water Resource District will be responsible to remove culverts within the spoil if the property owners chose to remove the spoil from the permanent easement and from the fee simple property owned by the Rush River Water Resource District. The culverts are owned by the Rush River Water Resource District.

Adjournment

There being no further business to be considered by the Board, the meeting adjourned without objection.

APPROVED:

Raymond Wolfer
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer